

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016133

FILED
Apr 14, 2011
Secretary of State

Entity Name: ROWAN CONSTRUCTION, LLC

Current Principal Place of Business:

10455 SOUTH 85TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

1840 N.W. 33RD STREET
POMPAÑO BEACH, FL 33064

New Mailing Address:

10455 85TH STREET
VERO BEACH, FL 32967

FEI Number: 34-2036677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWAN, CHARLES
1840 N.W. 33RD STREET
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ROWAN, CHARLES
10455 85TH STREET
VERO BEACH, FL 32967 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROWAN, CHARLES
Address: 10455 85TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: MGR
Name: SCHAFER, ROBIN
Address: 10455 85TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: MGR
Name: MARSH, CINDY
Address: 11405 N.E. 120TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES ROWAN

MGRM

04/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date